



MINUTES

St. Clair County Board of Commissioners Human Services Committee

**Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060**

March 2, 2023 at 6:00 PM

1. Roll Call/Opening/Pledge of Allegiance

Commissioner Beedon called the meeting to order at 6:35 p.m.

Commissioners Present: Steve Simasko, Jorja Baldwin, Jeff Bohm, Joi Torello, Dave Rushing, Dave Vandenbossche and Lisa Beedon

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

3. Citizens to be Heard

Kevin Lindke - re: Commissioner Bohm

Tim Parker - re: dismissal of Arnie Koontz (Health Dept Advisory Board)

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Advisory Board of Health By-Law Revisions

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the Advisory Board of Health By-Law revisions as presented. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

Commissioner Simasko discussed conversations between him and Liz King (Health Department) regarding revisions to the by-laws as detailed in the distributed document.

Moved by Steve Simasko, supported by Joi Torello, to amend the motion to revise the By-Laws Article II Section a.(ii.) to read "To provide the "governmental presence" locally in assuring conditions in which people can be healthy and recognizing that persons have a right to make a health decision about one's body and one's self subject to established law. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

B. St. Clair County Library System - 2023 Closings request

Commissioner Baldwin discussed the ability to have closing requests and/or hour changes approved administratively rather than requiring Board approval.

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the 2023 Library System 2023 closing request. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

Moved by Jorja Baldwin, supported by Steve Simasko, to authorize Administration to approve office closures and business hour revisions. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

8. Other Human Services Matters

None

9. Information Only

A. Health Department Points of Interest - February

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to receive and file item 9A as information only. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

10. Receive and File Packets

Moved by David Rushing, supported by Jorja Baldwin, to receive and file packets and all information received. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

11. Adjournment

Moved by David Rushing, supported by Jorja Baldwin, to adjourn at 6:51 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

Committee Chair: Lisa Beedon

Note: The County complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Administrator/Controller's Office, Suite 203, 200 Grand River Avenue, Port Huron, MI 48060, (810) 989-6900 three days prior to said meeting.